



Chesterfield County **Board Bits**

Board of Supervisors
Kelly E. Miller
Renny Bush Humphrey
R. M. "Dickie" King, Jr.
Donald D. Sowder
Arthur S. Warren

County Administrator
Lane B. Ramsey

Summary of Actions Taken by the Board on July 25, 2007

3:00 P.M. SESSION

Approved Appointment of Mr. James J. L. Stegmaier as County Administrator effective August 14, 2007.

Certified Closed Session adjourned to by the Board of Supervisors on July 10, 2007, pursuant to Section 2.2-3711(A)(1), Code of Virginia, 1950, as amended, for the purpose of interviewing candidates for the position of chief administrative officer during the next 15 days.

COUNTY ADMINISTRATOR'S COMMENTS

- Reverend Harold Braxton, representing the Civic and Progressive Action Association of the Matoaca Magisterial District presented Mr. Ramsey and Mrs. Humphrey with resolutions in recognition of their meritorious service to Chesterfield County.
- Mr. Ted Barclay, County Code Compliance Supervisor, updated the Board on the Volunteer Sign Removal Program.
- Ms. Linda Worthington from the Metropolitan Richmond Convention and Visitors Bureau updated the Board on the NACo Conference held in Richmond on July 13th through 17th.
- Mr. Mike Golden, Director of Parks and Recreation, updated the Board on the National Softball Association's World Series Tournament for girls ages 8-16, currently being held in Chesterfield County.

RESOLUTIONS

Adopted Resolution recognizing Ms. Susan Blocher, Planning Department, upon her retirement.

- Adopted** Resolution recognizing BluePrint Automation, Incorporated as the 2007 First Choice Business of the Year.
- Adopted** Resolution recognizing Village Bank as the 2007 First Choice Community Service Award Winner.
- Adopted** Resolution recognizing GetLoaded.com LLC as the 2007 First Choice Business Innovation Award Winner.

WORK SESSIONS

A work session was held to review the proposed amendment to Parts of The Powhite/Route 288 Development Area Plan, Northern Area Plan, Midlothian Area Community Plan, and the Route 360 Corridor Plan relating to the Northern Courthouse Road Community Plan.

DEFERRED ITEMS

A work session was held regarding road impact fees.

- Approved** Appointment of Mr. Jim Reid, Ms. Vicki Stitzer, Mr. Ryland Reamy, Mr. Edward DeGennaro, Mr. Gary Powers, Ms. Andrea Epps, Mr. George Emerson, Mr. Buddy Sowers and Mr. Vernon McClure to serve on the Impact Fee Ordinance Advisory Committee.
- Approved** Refer Impact Fee Road Improvement Plan, Comprehensive Plan Amendment and Impact Fee Ordinance to Planning Commission for recommendation in 60 days.

APPOINTMENTS

- Approved** Appointment/reappointment of The Honorable Edward A. Robbins, Jr., The Honorable Philip V. Daffron, The Honorable William B. Bray, Sheriff Dennis Proffitt, Mr. Gregory D. Carr, Ms. Rebecca T. Dickson, Mr. David Mangano, Ms. Elvira B. Shaw and Mr. Raeford W. Walker to serve on the Community Criminal Justice Board.
- Approved** Appointment/reappointment of Mr. Art Heinz and Mr. Thomas Fulghum to serve on the John Tyler Community College Local Board.
- Approved** Appointment/reappointment of Ms. Rachel Miller, Ms. Chenell York, Ms. Kathleen Kraines, Ms. Amanda Hopkins, Ms. Adriana Brown, Mr. Matthew Pulley, Mr. Thomas C. Robinson, Ms. Loren Murphy, Ms. Lesley Brooks, Mr. Matthew Harris, Ms. Quiana Darden, Ms. Emily Collins, Ms. Gwenyth Gaba, Ms. Sharon Cason-Card, Ms. Jess Mara Jordan, Ms. Rachel Rodini, and Ms. Carolyn Treibley to serve on the Youth Services Citizen Board.

CONSENT ITEMS

Adopted	Resolution recognizing Lieutenant Robert D. Harris, Chesterfield Fire and Emergency Medical Services Department, upon his retirement.
Adopted	Resolution recognizing August 7, 2007, as “National Night Out” in Chesterfield County.
Adopted	Resolution recognizing Ms. Sara Lauren Meyerhoeffer upon attaining the Gold Award.
Adopted	Resolution recognizing Master Officer Bruce E. Richter, Police Department, upon his retirement.
Adopted	Resolution approving issuance by the Chesterfield Economic Development Authority of up to \$54,000,000 of its Pollution Control Revenue Bonds.
Approved	Award of annual requirements contracts to perform environmental services for Chesterfield County.
Approved	Amendment to Board minutes of May 23, 2007.
Approved	Award of contract for Phase I and Phase III options of the Carver Heights Sanitary Landfill Site Improvements.
Approved	Appropriation of funds from the Fleet Management Division’s retained earnings for facility upgrades to the Walmsley School Bus Shop.
Approved	Special Project Service Agreement for textile collection and recycling program through the Central Virginia Waste Management Authority.
Approved	Waiver of County repurchase right for 7501 Whitepine Road.
Approved	FY2008 Chesterfield Community Services Board Performance Contract.
Approved	Refer to Planning Commission proposed amendments to County Code Sections 19-65 and 19-124 relating to the operation of motorcycles, ATVs and go-carts on agricultural and residential property.
Approved	Appropriation of funds in FY2008 from the Virginia Mental Health, Mental Retardation and Substance Abuse Services Department and various other one-time sources for the Chesterfield Community Services Board for emergency, substance abuse, and consultant services.

Approved	Authorization for Ntelos to apply for Conditional Use or Conditional Use Planned Development for a flagpole tower and communications antennae and equipment to be installed on county property at Woodlake Central Park with access across Clover Hill Elementary School.
Approved	Revised water contract for Erinton At The Highlands.
Approved	Utility contract for Mount Blanco On The James.
Approved	Wetlands Mitigation Agreement with Byrd Creek, LLC for the Replacement Clover Hill High School.
Approved	Conveyance of easement to Virginia Electric and Power Company for underground cable to provide service to the New Chesdin West Water Pump Station.
Approved	Conveyance of easement to Verizon Virginia Incorporated to install underground cable across county property to serve the new Tomahawk Creek Middle School.
Approved	Request from Jimmy R. Coleman and Galina A. Coleman for permission for a fence to encroach within an 8-foot easement and a 16-foot drainage easement across Lot 30, Tanner Village, Section A at Charter Colony.
Approved	Request from Otis R. Jones, Sr. and Brenda C. Jones for permission for a proposed privacy fence to encroach within a 16-foot drainage easement across Lot 7, King's Grove, Section 3 and a Resubdivision of Lots 41 Through 44, Section G, Jessup Farms.
Approved	Request from Ellis M. Smith and Faye B. Smith for permission for landscaping to encroach within an 8-foot easement across Lot 32, Madison Village, Section A at Charter Colony.
Approved	Request from Janet Steinruck for permission for a proposed privacy fence to encroach within a 16-foot easement and a 16-foot drainage easement across Lot 21, Block A, Frederick Farms.
Approved	Request from Savoy Corporation for permission to install a private drainage pump in a 16-foot drainage easement across Lot 21, Otterdale, Section E.
Approved	Request to vacate and rededicate a 16-foot sewer easement across the properties of Kinston IOTC, LLC, ACV RAD Chester, LLC, MDS Chester, LLC, and TTM Chester, LLC.

Approved	Acceptance of four parcels of land for the extension of West Winterfield Road, Michaux Springs Drive, Michaux Park Lane and Michaux Village Drive from Michaux Associates, LLC.
Approved	Acceptance of five parcels of land for River Haven Avenue and River Haven Boulevard from Rivermont Development Company, LLC.
Approved	Stream Mitigation Agreement with Virginia Habitats II, LLC for the Replacement Clover Hill High School.
Approved	Grant awarded by the Virginia Department of Criminal Justice Services for the 2006 Law Enforcement Terrorism Prevention Program.
Approved	Request for a permit for Woodlake Community Association to stage a fireworks display at the Woodlake Pavilion/Amphitheater on September 1, 2007 with a rain date of September 3, 2007.
Approved	Transfer of District Improvement Funds from the Bermuda District Improvement Fund to the Parks and Recreation Department to defray the costs of ChesterFest.
Approved	Transfer of District Improvement Funds from the Bermuda District Improvement Fund to the Chesterfield County School Board to purchase and install goal posts on the football field at Thomas Dale High School.
Approved	Award of contract to prepare application to reissue the county's Virginia Stormwater Management Program – Municipal Separate Storm Sewer System (VSMP-MS4) Permit.

ADDED BY UNANIMOUS CONSENT

Approved	Authorize County Administrator to execute a construction contract for Spring Run Elementary School Athletic Complex Phase I construction of sports facilities.
Approved	Public hearing date of August 22, 2007 at 6:30 p.m. for the Board to consider the <u>Upper Swift Creek Plan</u> amendment and companion ordinance amendments.

REPORTS

Accepted

Report on Developer Water and Sewer Contracts; Status Report on the General Fund Balance, Reserve for Future Capital Projects, District Improvement Funds, and Lease Purchases; Report on Roads Accepted into the State Secondary System; Report of Planning Commission Substantial Accord Determination for Sprint to Co-locate an Antenna on a Virginia Power Structure Located on the East Line of Walton Bluff Parkway and off the North Line of Lucks Lane; and a Report of Planning Commission Substantial Accord Determination for Clearwire US LLC to Co-locate an Antenna on a Virginia Power Structure Located on the East Line of Newbys Bridge Road, North of Cogbill Road.

CITIZEN COMMENT PERIOD ON UNSCHEDULED MATTERS

Mr. Victor Mottley addressed the Board relative to the traffic signals at the Hull Street/Courthouse Road intersection.

Mr. Reuben Waller requested that the Board of Supervisors consider all available information prior to the public hearing regarding the Upper Swift Creek Plan amendment.

Mr. George Beadles addressed the Board relative to improvements at Henricus Historical Park.

6:30 P.M. SESSION

Mr. Miller gave the invocation.

Mr. Christopher Hulbert led the Pledge of Allegiance to the flag of the United States of America.

RESOLUTIONS

Adopted

Resolution recognizing Mr. Christopher Paul Hulbert, the 2007 recipient of the Top Scholarship Prize in the 16th annual Richmond Times-Dispatch Sports Backers Scholarship Program.

Adopted

Resolution recognizing Team Chesterfield's participation in the 2007 International Children's Games.

REQUESTS FOR MANUFACTURED HOME PERMITS AND REZONINGS

07SN0255 Approved with proffered conditions	In Midlothian Magisterial District, request of Rebkee Partners Westchester for rezoning from Agricultural (A) to General Industrial (I-2) plus Conditional Use Planned Development to permit exceptions to Ordinance requirements and Conditional Use to permit commercial uses on property zoned General Industrial (I-2) on 26.0 acres located on the north line of Midlothian Turnpike, east of Huguenot Springs Road; also fronting the east line of Huguenot Springs Road, south of Dragonnade Trail. Tax ID 714-711-Part of 2160.
07SN0312 Approved with proffered conditions	In Bermuda Magisterial District, request of Enon Land Company II LLC for amendment to rezoning (Case 83S118) relative to buffer requirements on 3.9 acres located in the southeast quadrant of the intersection of East Hundred and Inge Roads. Tax IDs 814-652-7447, 7815 and 8544.
05SN0221 (Amended) Approved with proffered conditions	In Matoaca Magisterial District, request of Piedmont Venture, LLC for rezoning from Agricultural (A) to Residential (R-12) plus Conditional Use Planned Development to permit exceptions to Ordinance requirements on 164.2 acres fronting on the south line of Genito Road, east of Mt. Hermon Road. Tax ID 705-687-3536.
07SN0141 Approved with proffered conditions	In Bermuda Magisterial District, requests of Enon LLC for: 1) rezoning from Agricultural (A) to Community Business (C-3) with Conditional Use to permit multifamily and townhouse uses plus Conditional Use Planned Development to permit exceptions to Ordinance requirements on 56.7 acres fronting on the east line of North Enon Church Road, north of East Hundred Road. Tax IDs 824-648-6539 and 826-648-3681; and 2) waiver to street connectivity requirements to Chestnut, Dover and York Streets.
07SN0181 Approved with proffered conditions	In Clover Hill Magisterial District, requests of Tascon Group Inc. for: 1) rezoning from Agricultural (A) to Multifamily Residential (R-MF) plus Conditional Use Planned Development to permit exceptions to Ordinance requirements on 21.8 acres fronting on the southwest line of Reams Road at its intersection with Winters Hill Place and at the western termini of Rockdale and Gallatin Roads. Tax ID 752-698-3368; and 2) waiver to street connectivity requirements to Galitan Road.
07SN0227 Approved	In Clover Hill Magisterial District, Bruce M. Gallagher and Ronda B. Gallagher for renewal of Conditional Use (Case 04SN0279) and amendment of zoning district map to permit a business (lawn care) incidental to a dwelling unit in an Agricultural (A) District on 2.3 acres and known as 5710 Qualla Road. Tax ID 746-675-9350.

07SN0299 Approved with proffered conditions	In Bermuda Magisterial District, request of Princeton Properties, Inc. for amendment to Conditional Use Planned Development (Case 06SN0196) to permit multifamily residential uses on 6.1 acres located off the south line of Iron Bridge Road, west of Branders Creek Drive. Tax ID 776-652-Part of 7257.
07SN0308 (Amended) Approved with proffered conditions	In Bermuda Magisterial District, request of Emerson Companies LLC for rezoning from Agricultural (A) to Community Business (C-3) with Conditional Use Planned Development to permit exceptions to Ordinance requirements on 4.4 acres located on the north line of East Hundred Road, west of Kingston Avenue. Tax IDs 817-652-5138, 6725 and 8321.
07SN0331 Deferred until August 22, 2007	In Dale Magisterial District, request of New Bethel Christian Fellowship for rezoning from Light Industrial (I-1) to Agricultural (A) of 29.9 acres located on the north line of Belmont Road across from Corcoran Drive. Tax ID 759-676-4298.
07SN0334 Approved with one condition and proffered conditions	In Clover Hill Magisterial District, request of Potts, Minter & Associates, P.C. for rezoning from Agricultural (A) to Residential (R-12) plus Conditional Use Planned Development to permit exceptions to Ordinance requirements on 1.2 acres located in the northwest quadrant of the intersection of Stroud Lane and Adkins Road. Tax ID 748-700-9265.
07SN0342 Approved with proffered conditions	In Matoaca Magisterial District, request of Debonair Acres LLC for rezoning from Agricultural (A) to Residential (R-88) of 689.9 acres plus Conditional Use to permit residential stock farm (keeping of horses) on 100 acres of the 689.9 acres located on the south line of Graves Road, east of Sadberge Drive and the eastern terminus of Eanes Road. Tax IDs 760-618-9862; 761-617-5745; 762-616-3473; 762-618-7458; 763-616-9147; 764-616-8303; 764-617-4550; 766-616-8203; 766-618-4335; 767-617-2600 and 8276; 768-617-9663; 768-619-0903; 769-616-5571; 769-617-2708, 7874 and 9607; 769-618-9478; and 770-617-2262.

PUBLIC HEARINGS

Remanded to Planning Commission with a 90-day time limit	Public hearing to consider an amendment to parts of <u>The Powhite/Route 288 Development Area Plan</u> , <u>Northern Area Plan</u> , <u>Midlothian Area Community Plan</u> , and the <u>Route 360 Corridor Plan</u> relating to the <u>Northern Courthouse Road Community Plan</u> .
Approved	FY2008 Secondary Road Improvement Budget.

Deferred until August 22, 2007	Public hearing to consider an ordinance to establish the “Knollwood Drive Water Assessment District.”
Adopted	Ordinance to vacate a portion of a 16-foot easement across Lot 25, Grand Summit Subdivision.
Adopted	Ordinance to vacate a 10-foot easement and a 20-foot easement across Block F, 60 West Commercial Plaza, Section B.
Approved	Exercise of eminent domain for the acquisition of utility easements for the benefit of Virginia Electric Power Company, Verizon Virginia Incorporated, and Columbia Gas of Virginia to provide utilities to the Bermuda Area Schools Site.

CITIZEN COMMENT PERIOD ON UNSCHEDULED MATTERS

Mr. Ron Baddorf addressed the Board relative to the enforcement of laws regarding illegal aliens in the county.

Mr. John Kwapisz addressed the Board relative to taking actions to address illegal aliens in the county.

The meeting adjourned at 11:13 p.m. until August 22, 2007 at 3:00 p.m. for the next regularly scheduled meeting in the Public Meeting Room.